

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
04.16.14 – 5:30 p.m.

**Call to Order**

5:39 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook – Regulatory Director, Tia Lappan - Internal Auditor  
Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve the agenda for 04.16.14. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 04.02.14  
as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:41 p.m. - No Comments – Closed 5:42 p.m.

**Correspondence:** None

**Phone Polls:**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
accept phone poll made on 04.15.14 to approve the Regulatory Commissions attendance,  
stipend and mileage for a hearing on 04.22.14. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to  
approve the Regulatory Commissions attendance, stipend, per diem & hotel for the  
Commissioner Level 3 Certification Training on May 11<sup>th</sup> – 14<sup>th</sup>, 2014. Vote 3 yes. 0 no.  
0 abstained. 0 absent, Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – OCR IT Request, Training, Commissioner Certification.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
accept Chairperson Wemigwase's verbal report for 04.16.14. Vote 3 yes. 0 no. 0 abstained.  
0 absent, Motion carried.

2. Vice Chairperson – Commission Certification, Conference Contacts.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept Vice Chairperson Dominic's verbal report for 04.16.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – No report.

### **Regulatory Department Reports**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the March 2014 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the March 2014 Licensing Department Statistic Reports as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Gaming licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve primary licenses 3190, 3953 and key licenses 6433, 6380. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the 04.16.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

### **New Business –**

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve Citation No. 14001 in regards to investigation 140416-TLL. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the submission of changes to the Regulatory Statute to Tribal Executive. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the Regulatory Commissions attendance, stipend and mileage for a work session on 04.23.14 and 04.24.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

### **Old Business – N/A**

### **Next Meeting/Work Session**

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 04.30.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.

- 1 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 2 commissioners as to the date and time needed.
- 3 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 4 the date; time; and purpose needed.
- 5

6 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
7 adjourn meeting at 8:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

8  
9 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

10 Date: April 30, 2014